

December 8, 2016

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 18

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS GRANT & MORTON.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. LL INTRO. 13-1 (2016)
SAVAGE & HARDWICK: "A LL to Amend LL Intro. 2-4 (2016): A LL Preventing Head Trauma from Concussions in Youth Sports"
(4-0)
 - b. COMM. 23M-4 (2016)
EC COMMUNITY COORDINATING COUNCIL ON CHILDREN & FAMILIES: "2016 Report"
(4-0)
2. COMM. 23E-18 (2016)
COUNTY EXECUTIVE

WHEREAS, Citizens Campaign for the Environment (CCFE) has awarded grant funds to continue to support the Erie County Waste Pharmaceutical Disposal Program; and

WHEREAS, the goals and mission of the Erie County Waste Pharmaceutical Disposal Program closely align the opioid overdoses prevention strategies embraced by the Erie County Department of Health; and

WHEREAS, removing unneeded and expired prescription opioids, benzodiazepines, and other pharmaceutical from the home can reduce the risk of abuse and accidental overdose; and

WHEREAS, the Erie County Department of Health has supervisory staff in place to manage and oversee the Erie County Waste Pharmaceutical Disposal Program; and

WHEREAS, Citizens Campaign for the Environment has reviewed and approved the Waste Pharmaceutical Disposal Program work plan developed by the Erie County Department of Health; and

WHEREAS, the Erie County Waste Pharmaceutical Program will continue to provide the same important services under the direction of the Erie County Department of Health that it did under the direction of the Department of Environment and Planning.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorized the County Executive to enter into contract with Citizens Campaign Fund for the Environment for the purposes of accepting a grant; and be it further

RESOLVED, that the Erie County Department of Health is authorized to accept a total grant award, in the amount of \$50,000 to be budgeted as follows:

Erie County Waste Pharmaceutical Disposal Program
127WPDP1617

Expense Accounts	
500000 Full Time Salaries	\$49,459
502000 Fringe Benefits	24,427
912790 ID Health Grant Services	<u>(23,886)</u>
Total	<u>\$50,000</u>
Revenue Account	
479100 Other Contributions (CCFE)	<u>\$50,000</u>
Total	<u>\$50,000</u>

RESOLVED, that the Erie County Legislature authorizes the transfer of Environmental Specialists Job Group 9 Step 5 (B100# 8903) from The Department of Environment and Planning Cost Center 1620040, Fund Center 281, Grant 162ECMCWPDP1516 to the Department of Health Cost Center 1271230, Fund Center 281, Grant 127WPDP1617; and be it further

RESOLVED, that this transfer shall have an effective date of December 1, 2016 through November 30 2017; and be it further

RESOLVED, that the Division of Budget and Management and Department of Personnel may complete any technical adjustments necessary in order to effectuate the transfer of the grant from the Department of Environment & Planning to the Department of Health; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues, including contractual agency amounts, based on grantor requirements or county share adjustments, provided there are no changes to authorized personnel levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Commissioner Thomas Hersey, Commissioner of the Erie County Department of Environment and Planning, the Division of Budget and Management, and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.
(4-0)

3. COMM. 23E-19 (2016)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment, upon the recommendation of the County Executive, of the following individuals to serve on the Erie County Youth Services Board for a term ending December 31, 2019:

Alan Carter-Fambo	Pastor Kenneth Simmons
94 Rogers Dr	133 Wecker Ave
Cheektowaga, NY 14225	Buffalo, NY 14215

(4-0)

4. COMM. 23E-31 (2016)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental and behavioral health services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has been awarded an additional \$325,000 for a 12-month period beginning 10/1/16 by SAMHSA as part of a grant to offer expanded and enhanced Drug Court navigation program services to affected individuals and their family members; and

WHEREAS, the New York State Office of Mental Health has selected the Erie County Department of Mental Health to oversee the provision of the related services; and

WHEREAS, the Department of Mental Health thus requires legislative approval to accept the Federal funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this federal aid to serve high-risk individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept SAMHSA grant funds and to have the Department of Mental Health oversee the provision of related services by amending its contract with Research Foundation of SUNY, and thus authorizes the Division of Budget and Management to establish a grant as follows:

Erie County Department of Mental Health
Grant Fund 281, Fund Center 12410
October 1, 2016 - September 30, 2017
124SAMHSA1617

Revenue Increase	
Account 409000 - State Aid Revenue	\$325,000

Appropriation	Increase
Account 517764 – Research Foundation OMH	\$325,000

and be it further

RESOLVED, that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County's entering into contract with Research Foundation of SUNY on January 23, 2014 (Comm. 1E-7); and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget and Management.
(4-0)

LYNNE M. DIXON
CHAIR